



King's University College Students' Council

Meeting Minutes

Sunday August 25th, 2019

2:00 pm

Labatt Hall 103

The Special Meeting was called to order at 2:00 pm. on Sunday August 25th, 2019.

The agenda was adopted with the changes as included in the finalized reported agenda.

Speaker Announcements:

The speaker welcomed everyone to the summer training session and also the emergency meeting which will take place following introductions to discuss Executive vacancies which have occurred over the course of the summer.

Hailley White gave a detailed description of the various key positions on Council.

The Executive each stood at the front, introduced themselves and welcomed all Council members.

The Speaker, Zak Rahim, explained Roberts Rules of order. He stated that this is the platform used to insure proper process at all Council Meetings. He then proceeded to move into the formal portion of the Special Meeting regarding Executive Vacancies.

Motions:

Seeing as the position of President has become vacant;

Seeing as Hailley White has stepped up as Interim President in accordance with the Bylaws;

Seeing as it is Council's decision how to fill the position permanently;

Seeing as one of those options is to appoint an executive and forgo an election;

Be it resolved, Hailley White be confirmed as KUCSC President.

Motion #1

Madison Blackwell spoke to the motion stating that this was the best option in order to move forward swiftly during an important year for Students' Council.

Several Council members also spoke in favour of the motion underlining all the work that White has already done over the summer and also indicating the importance of strong leadership during the first year of the Student Choice Initiative.

M/S

Blackwell/Carlson

Passed

Seeing as the position of CFO has become vacant;

Seeing as Ben Kitching has been selected Interim CFO in accordance with the Bylaws and precedent;

Seeing as Ben Kitching has met all of the requirements for the position and has been successfully acting in the role;

Be it resolved, Ben Kitching be confirmed as KUCSC CFO.

David Carlson spoke to the motion stating that Kitching had done an excellent job as Interim CFO and he had no hesitation that Kitching would do a great job if confirmed as the 2019/2020 KUCSC CFO.

F/S

Bushy/ Carlson

Passed

Seeing as Council has confirmed Hailley White as President;

Seeing as the position of VPSA has been vacated;

Be it resolved the Executive divide the duties of VPSA equally until a new VPSA can be internally elected at the September 22nd General Meeting of Council.

Motion # 3:

Blackwell spoke to the motion explaining that this motion presents a good option in that White has already completed much of the planning for the role and the Executive could divide the work until a new VPSA could be elected by Council at the September Council Meeting.

F/S

Blackwell/Carlson

Passed

Motion to adjourn was put forward and carried with all in favour.

The meeting ended at 2:30pm

Council Training followed the meeting.

Appendix:



King's University College Students' Council

NOTICE OF SPECIAL MEETING

August 25th, 2019

2:45pm-3:30pm

- (1) Call to Order
- (2) Confirmation Items
 - I. Confirmation of President
 - II. Confirmation of Chief Financial Officer

PLEASE NOTE: Pursuant to the KUCSC Attendance Policy all Council Members are mandated to attend all duly called meetings of the KUCSC. If you are unable to attend, regrets shall be accepted until noon (12:00pm) on Saturday, August 24th, 2019 via electronic mail to deputy.speaker@kucsc.com.

Council Members are further advised that they are entitled to appoint a proxy. The proxy form can be found attached to this notice and on the KUCSC website.